

be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

P. J. RUTLEDGE, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Gascoigne Wicks and Co., Solicitors, 77 High Street, Blenheim.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by to post to, the abovenamed, notice in writing of his intention so to do. The notice must state the name, address, and description of that firm, and an address for service within 3 miles of the office of the High Court at Blenheim, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 16th day of July 1982.

6839

M. No. 63/82

IN THE MATTER of an application under section 205 of the Companies Act 1955, and IN THE MATTER of CANTERBURY TIMBER PRODUCTS LIMITED, a duly incorporated company having its registered office at Ashley, near Rangiora, North Canterbury, such company being registered as a public company under The Companies Act 1955—*Applicant*:

TUESDAY, THE 23RD DAY OF MARCH 1982

Before the Honourable Mr Justice Hardie Boys

UPON reading the notice of motion of the above-named company CANTERBURY TIMBER PRODUCTS LIMITED, dated the 23rd day of March 1982, and the affidavits of HAROLD WILLIAM REVELL and LESLIE HENRY DIXON sworn and filed herein, and the several exhibits herein referred to, and the order of this Court made herein on the 19th day of February 1982, for the convening of meetings pursuant to section 205 of the Companies Act 1955, and upon hearing Mr D. J. Stock, counsel for the applicant company, this Court doth hereby sanction the scheme of arrangement as attached hereto and it is ordered:

1. That the scheme of arrangement be and the same is hereby approved and that such scheme be binding upon the said company, CANTERBURY TIMBER PRODUCTS LIMITED, and all the respective classes of shareholder of such company.

2. That the reduction of paid up capital resolved in the following special resolution passed at the extraordinary general meetings of the company held on the 22nd day of March 1982, be confirmed, namely:

"(a) That the scheme of arrangement dated the 19th day of February 1982, a copy of which has been laid before this meeting and signed by the chairman for the purposes of identification, be and the same is hereby approved;

(b) That for the purposes of giving effect the said scheme the capital of the company be reduced from \$10,000,000 divided into 10,000,000 ordinary shares of \$1 each to \$6,249,500 divided into 6,249,500 ordinary shares of \$1 each and such reduction of capital shall be effected by cancelling:

(i) the 3,700,000 unissued ordinary shares which have not been taken or agreed to be taken by any person; and

(ii) the whole of the capital paid up on the 50,500 issued ordinary shares in the capital of the company being all the issued ordinary shares other than the 3,124,750 ordinary shares owned by Carter Holt Holdings Limited and Carter Holt Investments Limited and 3,124,750 ordinary shares held by Alex Harvey Industries Limited;

and extinguishing the same and that the credit of \$50,500 resulting from such cancellation be carried to the credit of a capital reserve in the books of the company."

3. That the following minute showing the amount of capital of the company be approved:

"That the capital of CANTERBURY TIMBER PRODUCTS LIMITED is \$6,249,500 divided into 6,249,500 ordinary shares \$1 each all such shares are fully paid up at the date of registration, such capital having been reduced from \$6,300,000 divided into 6,300,000 ordinary share of \$1 each."

4. That notice of the registration of the order so to be made and the said minute referred to in clause 3 above be published once in the *New Zealand Gazette*.

By the Court:

P. R. FANTHAM, Registrar.

6939

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CARTER HOLT HOLDINGS LIMITED, a company duly incorporated in New Zealand and having its registered office at Auckland:

NOTICE is hereby given that the Order of the High Court of New Zealand dated the 15th day of March 1982 confirming the reduction of the share premium account of Carter Holt Holdings Limited by the sum of twelve million nine hundred and ninety-seven thousand four hundred and twenty dollars eighty-seven cents (\$12,997,420.87) (such sum being in addition to the sum of six million three hundred thousand dollars (\$6,300,000.00) set free for distribution pursuant to an order of the Supreme Court of New Zealand made on the 7th day of August 1975 and to the sum of three million seven hundred thousand dollars (\$3,700,000.00) set free for distribution, pursuant to an order of the High Court of New Zealand made on the 28th day of March 1980), and the distribution of such amount of \$12,997,420.87 from the Share

IN the High Court of New Zealand
Christchurch Registry

M. No. 147/82

IN THE MATTER of Part II of the Partnership Act 1908, and
IN THE MATTER of R. E. MORRIS LIMITED AND COMPANY:

CERTIFICATE OF SPECIAL PARTNERSHIP

(a) *Style of Firm*: R. E. MORRIS LIMITED AND COMPANY.
(b) *Names, Residences and Occupations of the Partners*:

General Partner: R. E. MORRIS LIMITED, a duly incorporated company having its registered office at 20 Disraeli Street, Christchurch.

Special Partners:

Marilyn Ann Batchelor, 22 Bengal Drive, Christchurch, married woman.

Lorraine Margaret Smith, 39 Whaka Terrace, Christchurch, married woman.

Ralph Edward Morris of 15 Sherwood Lane, Christchurch, company director, and

Kevin James Brown of 208A Wairakei Road, Christchurch, chartered accountant, jointly *inter se* as the trustees of the D. W. Morris Trust.

Ralph Edward Morris of 15 Sherwood Lane, Christchurch, company director, and

Kevin James Brown of 208A Wairakei Road, Christchurch, chartered accountant, jointly *inter se* as the trustees of the M. A. Batchelor Trust.

Ralph Edward Morris of 15 Sherwood Lane, Christchurch, company director, and

Kevin James Brown of 208A Wairakei Road, Christchurch, chartered accountant, jointly *inter se* as the Trustees of the L. M. Smith Trust.

(c) *Capital*—

The amount of capital contributed by the partners:

Special Partners:

	\$
Marilyn Ann Batchelor	4,500
Lorraine Margaret Smith	4,500
Ralph Edward Morris and Kevin James jointly for the D. W. Morris Trust	15,000
Ralph Edward Morris and Kevin James jointly for the M. A. Batchelor Trust	10,500
Ralph Edward Morris and Kevin James jointly for the L. M. Smith Trust	10,500

General Partner:

R. E. Morris Limited
 15,000 |

Total Capital:

 60,000 |

(a) *General Nature of Business*:

The transaction of the business of furniture manufacturers and associated industries and such other permitted business or businesses as may from time to time be resolved to be engaged in by the partnership.

(b) *Principal Place of Business*:

20 Disraeli Street, Christchurch.

(f) *Term of Partnership*:

Commencement: 1st October 1981.

Termination: 30th September 1988.

Acknowledged by the partners at Christchurch this 24th day of March 1982.

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